

***MEETING OF THE
PUBLIC UTILITY COMMISSION OF TEXAS
AND WORK SESSION***

**Thursday, December 2, 2021, 9:30 A.M.
Commissioners' Hearing Room
7th Floor, William B. Travis Building**

Project No. 51617 - Open Meeting Agenda items without an associated control number.
Project No. 52268 – Work Session Agenda items without an associated control number.

AGENDA

Items to be taken up without discussion:
Items that will not be taken up:

WATER

1. Docket No. 50404 - Petition of Sterling Deason O'Donnell and Darwin Deason, Co-Trustees of the Sterling Deason O'Donnell DD 2012 Trust Under Agreement of the DD 2014-B Grantor Retained Annuity Trust to Amend Marilee Special Utility District's Certificate of Convenience and Necessity in Collin County by Expedited Release. (Order on Rehearing) John Kelly
2. Docket No. 51545 - Petition of Compass Datacenters DFW III, LLC to Amend Rockett Special Utility District's Certificate of Convenience and Necessity in Ellis County by Expedited Release. (Order on Rehearing) Cheri Hasz
3. Docket No. 52090 – Petition of Redbird Development, LLC to Amend Dobbin Plantersville Water Supply Corporation's Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Order on Rehearing) Lorenzo Garcia
4. Project No. 50322 – Alternative Ratemaking Mechanisms for Water and Sewer Utilities. (Proposal for Adoption) David Smeltzer
5. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemakings and other projects, comments to other state agencies, and Commission priorities.

COMMUNICATIONS

6. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemakings and other projects, comments to other state and federal agencies, and Commission priorities.

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ELECTRIC

7. Docket No. 51997; SOAH Docket No. 473-21-2898 – Application of Entergy Texas, Inc. for Determination of System Restoration Costs. (Final Order) Grace Lager
8. Docket No. 52689 - Expedited Petition of CenterPoint Energy Houston Electric, LLC For Approval of Interim Load Management Programs for Nonresidential Customers and for an Accounting Order. (Discussion and possible action) Rustin Tawater and Robert Parish
9. Project No. 38533 – PUC Review of ERCOT Budget. (Discussion and possible action) Kasey Feldman
10. Project No. 51830 – Review of Certain Retail Electric Customer Protection Rules. (Proposal for Adoption) David Smeltzer
11. Project No. 51841 – Review of 16 TAC § 25.53 Relating to Electric Service Emergency Operations Plans. (Proposal for Publication) Barksdale English
12. Project No. 51878 – Reports of the Electric Reliability Council of Texas for Calendar Year 2021. (Discussion and possible action)
13. Project No. 51879 – Information Related to the Western Energy Imbalance Market. (Discussion and possible action)
14. Project No. 52287 – Power Outage Alert Criteria. (Proposal for Publication) Mariah Benson and MacKenzie Nunez
15. Project No. 52307 – Review of Rules Adopted by the Independent Organization in Calendar Year 2021. (Discussion and possible action)
16. Project No. 52312 – Review of Administrative Penalty Authority. (Proposal for Adoption) David Smeltzer
17. Project No. 52345 – Critical Natural Gas Facilities and Entities. (Proposal for Adoption) David Smeltzer
18. Project No. 52373 – Review of Wholesale Electric Market Design. (Discussion and possible action)
19. Project No. 52631 – Review of 25.505. (Proposal for Adoption) David Smeltzer
20. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
21. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)

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- 22. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
- 23. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
- 24. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemakings and other projects, comments to other state and federal agencies and Commission priorities.

GENERAL

- 25. Project No. 51715 – Rulemaking Calendar. (Discussion and possible action). David Smeltzer
- 26. Project No. 51812 – Issues Related to the State of Disaster for the February 2021 Winter Weather Event. (Discussion and possible action)
- 27. Project No 52039 – Request for proposals for a “Financial Audit of the Texas Universal Service Fund and Internal Control Audit of the Texas Universal Service Fund Administrator.” (Discussion and possible action with respect to delegation of authority to the Executive Director) Jay Stone
- 28. Project No. 52731 – Request for Proposals to Provide Consulting Services with Respect to the Structure and Pricing of Securities Related to Securitized Financing of Winter Storm URI Uplift Financing. (Discussion and possible action with respect to delegation of authority to the Executive Director) Jay Stone
- 29. Project No. 52805 – Review of 16 TAC § 27.170. (Proposal for Publication) David Smeltzer and Jay Stone.
- 30. Discussion and possible action regarding agency review by Sunset Advisory Commission, operating budget, strategic plan, appropriations request, project assignments, correspondence, staff reports, agency administrative issues, agency organization, fiscal matters and personnel policy.
- 31. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
- 32. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.

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CLOSED SESSION

33. Adjournment for closed session to consider one or more of the following items:

- a. Discussions with its attorneys regarding contemplated litigation, settlement offers, pending litigation, and other matters as allowed under section 551.071 of the Texas Government Code;
- b. Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, the Deputy Executive Director, the Division Directors or any other public officer or employee of the Commission as allowed under section 551.074 of the Texas Government Code; and
- c. Security matters, including deployment and implementation of security personnel or devices or security audits; including matters under Project No. 24729, as allowed under sections 551.076 and 551.089 of the Texas Government Code;

and reconvening in open session for discussion and decisions on matters considered in closed session.

Persons planning to attend this meeting who have disabilities requiring auxiliary aids or services should notify the Commission as far in advance as possible so that appropriate arrangements can be made. Requests can be made by mail, telephone or in person to the Commission's Office of Customer Protection, 1701 N. Congress Ave., Austin, Texas 78701, phone number (512) 936-7150 or (512) 936-7136 for the teletypewriter for the deaf.